



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE  
FEBRUARY 2, 2018 MEETING**

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on February 2, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

**CALL TO ORDER**

Andrew Weirauch, BSRT, RRT-ACCS, Acting Chairperson, called the meeting to order at 10:01 a.m.

**ROLL CALL**

**Members Present:** Andrew Weirauch, BSRT, RRT-ACCS, Acting Chairperson  
John Byrd, Public Member  
Veena Erinjeri, LRT (Arrived 10:06 a.m.)  
Elizabeth Glasser, MSHS, RRT  
Jonathan Vono, RRT  
Beverly Cherwinski, Public Member  
Shari Heydenburg, LRT

**Members Absent:** Jeremy Bainbridge, LRT, RRT, Chairperson

**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section  
Dena Marks, Analyst, Boards and Committees Section  
Rick Roselle, Analyst, Boards and Committees Section  
Stephanie Wysack, Board Support, Boards and Committees Section

**APPROVAL OF AGENDA**

MOTION by Byrd, seconded by Cherwinski, to approve the agenda with the removal of HPRC Reappointment.

A voice vote followed.

**MOTION PREVAILED**

## **APPROVAL OF MINUTES**

MOTION by Heydenburg, seconded by Vono, to approve the May 5, 2017 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

Marks ran the election for chairperson.

MOTION by Heydenburg, seconded by Glasser, to elect Weirauch as chairperson.

A roll call vote followed	Yeas: Byrd, Cherwinski, Heydenburg, Vono, Glasser, Weirauch
	Nays: None

MOTION PREVAILED

Marks ran the election for vice chairperson.

MOTION by Weirauch, seconded by Byrd, to elect Heydenburg as vice chairperson.

A roll call vote followed	Yeas: Byrd, Cherwinski, Heydenburg, Vono, Glasser, Weirauch
	Nays: None

MOTION PREVAILED

## **Committee Assignments**

Allegations: Bainbridge, Heydenburg

Rules: Glasser, Weirauch, Vono

DSC: Cherwinski, Erinjeri, Glasser

Vono (Alternate)

### **Master Resolution – Special Volunteer License**

Roselle presented the resolution to the Board.

Discussion was held.

MOTION by Byrd, seconded by Glasser, to accept the Master Resolution as presented.

A voice vote followed.

MOTION PREVAILED

### **Chair Report**

None

### **Department Update**

Roselle introduced Dena Marks as the new board analyst to the Board of Respiratory Care. Roselle introduced Stephanie Wysack who has just joined the Boards and Committees staff.

Roselle announced Kim Gaedeke has been named the Acting Deputy Director for Licensing and Regulatory Affairs and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

### **PUBLIC COMMENT**

None.

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 4, 2018 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Cherwinski, seconded by Byrd, to adjourn the meeting at 10:14 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on May 4, 2018.

Prepared by:  
Kimmy Catlin, Board Support  
Bureau of Professional Licensing

February 7, 2018